

Partnership Technical Advisory Committee

2009-05-18 13:30:00.0

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2009-05-20 14:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda,
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Chair

Ben Tripousis, City of San Jose

Vice Chair

Margurite Fuller, San Francisco Municipal Transit Agency

Staff Liaison

Kenneth Folan, MTC

1:30 p.m.

- [HANDOUT 05 0 ARRA Discretionary Programs.pdf](#)
- [HANDOUT 06 1st Cycle Federal Act Programming.pdf](#)
- [FINAL PTAC May 18 09 Pkt.pdf](#)

1. Introductions

2. Minutes of April 20, 2009 PTAC Meeting*

3. Partnership Reports

Partnership Board

- *The Partnership Board meets on June 8, 2009.*

Presented by: Chair: Rick Ramacier, CCCTA

Transit Finance Working Group*

- *The Transit Finance Working Group met on May 6, 2009.*

Presented by: Chair: April Chan, Caltrain/SamTrans

Local Streets and Roads Working Group*

- *The Local Streets and Roads Working Group met on May 8, 2009.*

Presented by: Chair: Fernando Cisneros, City/County of San Francisco

Programming and Delivery Working Group*

- *The Programming and Delivery Working Group met on May 18, 2009.*

Presented by: Chair: Sandy Wong, San Mateo C/CAG

DISCUSSION ITEMS

Legislative Report

4. *(MTC staff will present an update on legislative actions including status of the State Budget.)*

Presented by: Rebecca Long

American Recovery and Reinvestment Act 2009 Update*

5. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act (ARRA) of 2009.)*

Presented by: Ross McKeown/ Anne Richman

Next Federal Act Cycle Programming - STP/CMAQ**

6. *(MTC staff will present a framework for discussion of this upcoming federal programming opportunity.)*

Presented by: Craig Goldblatt

Draft Transit Capital Priorities Process and Criteria for FY 2009-10 through FY 2011-12*

7. *(The Transit Capital Priorities Process and Criteria is the region's policy governing the programming of approximately \$400 million annually in Federal Transit Administration Section 5307 and 5309 Fixed Guideway funds for transit capital projects. This item presents a draft proposal to update and extend the policy to FY 2009-10 through FY 2011-12. The final proposal will be presented at the Programming & Allocation Committee's June 10, 2009 meeting.)*

Presented by: Glen Tepke

INFORMATION ITEMS/ OTHER BUSINESS

TIP Amendment Update*

8. *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>).*

Presented by: Memo Only - No Presentation

STP/CMAQ Program Monitoring Update*

(MTC staff has submitted a report on the STP/CMAQ Program monitoring status for FFY 9. 2008-09 as well as additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009.)

Presented by: Memo Only - No Presentation

10. Recommended Future Agenda Items

11. Public Comment

Next meeting

2009-06-15 13:30:00.0

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

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